2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000997

FILED May 01, 2009 Secretary of State

Entity Name: PINE CREEK PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: % SPACE COAST PROPERTY MGMT 19 E. CENTRAL BLVD 645 CLASSIZ CT. #104 SECOND FLOOR MELBOURNE, FL 32940 ORLANDO, FL 32801 New Mailing Address: **Current Mailing Address:** % SPACE COAST PROPERTY MGMT 19 E. CENTRAL BLVD 645 CLASSIZ CT. #104 SECOND FLOOR MELBOURNE, FL 32940 ORLANDO, FL 32801 FEI Number: 65-1018381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COMMUNITY RESOURCE MGMT 19 E. CENTRAL BLVD. ORLANDO, FL 32801 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition WEIS, GARY WEIS, GARY Name: Name: 1000 INDIAN OAKS DRIVE Address: 19 E. CENTRAL BLVD Address: City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: ORLANDO, FL 32801 Title: () Delete Title: D (X) Change () Addition WEBB, PAM Name: WEBB, PAM Name: Address: 801 INDIAN OAKS DR Address: 19 E. CENTRAL BLVD City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: ORLANDO, FL 32801 Title: () Delete Title: (X) Change () Addition ABBATANTUONO, PATRICK ABBATANTUONO, PATRICK Name: Name: 3602 OSCEOLA DRIVE 19 E. CENTRAL BLVD Address: Address: City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: ORLANDO, FL 32801 Title: () Delete Title: (X) Change () Addition CORUZZI, EDWARD P Name: CORUZZI, EDWARD P Name: 19 E. CENTRAL BLVD Address: 3622 OSCEOLA DRIVE Address: City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: ORLANDO, FL 32801 VΡ Title: () Delete Title: (X) Change () Addition KAHRAR, DENNIS KAHRAR, DENNIS Name: Name: 3562 OSCEOLA DRIVE 19 E. CENTRAL BLVD Address: Address: City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: ORLANDO, FL 32801 Title: () Delete Title: () Change (X) Addition SCROGGINS, JAMES O Name: Name: Address: Address: 19 E. CENTRAL BLVD ORLANDO, FL 32801 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD CORUZZI P 05/01/2009